

**CITY OF UNALASKA  
UNALASKA, ALASKA  
REGULAR MEETING  
THURSDAY, NOVEMBER 8, 2012, 7:00 P.M.  
UNALASKA CITY HALL COUNCIL CHAMBERS  
AGENDA**

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CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE:

RECOGNITION OF VISITORS

ADDITIONS TO AGENDA

**MINUTES:** OCTOBER 23, 2012

FINANCIAL REPORT

**BOARD/COMMISSION REPORTS:** LIBRARY COMMITTEE MINUTES – SEPTEMBER & OCTOBER

**AWARDS/PRESENTATIONS:** JOHN DAYS – 20 YEARS WITH CITY OF UNALASKA

MANAGER'S REPORT

COMMUNITY INPUT/ANNOUNCEMENTS

PUBLIC INPUT ON AGENDA ITEMS

**PUBLIC HEARING**

1. **ORDINANCE 2012-12 – PUBLIC HEARING:** AN ORDINANCE CREATING BUDGET AMENDMENT NO. 2 TO THE FY13 BUDGET TO INCREASE APPROPRIATED FUND BALANCE, GRANT REVENUES, FUNDING FOR GRANTS TO NON-PROFITS AND GRANT SUPPLIES IN THE GENERAL FUND AND TO INCREASE PROJECT EXPENSES IN THE LANDFILL 150 KVA TRANSFORMER, BIORKA DRIVE 500 KVA TRANSFORMER, AND BALER PLATEN RAM PROJECTS

**WORK SESSION**

1. **UPDATE:** FISHERIES – FRANK KELTY, NATURAL RESOURCES ANALYST
2. **DISCUSSION:** TITLE 6.40 REVISION

**RECONVENE TO REGULAR SESSION**

**CONSENT AGENDA**

**UNFINISHED BUSINESS**

1. **ORDINANCE 2012-12 – SECOND READING:** AN ORDINANCE CREATING BUDGET AMENDMENT NO. 2 TO THE FY13 BUDGET TO INCREASE APPROPRIATED FUND BALANCE, GRANT REVENUES, FUNDING FOR GRANTS TO NON-PROFITS AND GRANT SUPPLIES IN THE GENERAL FUND AND TO INCREASE PROJECT EXPENSES IN THE LANDFILL 150 KVA TRANSFORMER, BIORKA DRIVE 500 KVA TRANSFORMER, AND BALER PLATEN RAM PROJECTS

**NEW BUSINESS**

**COUNCIL DIRECTIVES TO MANAGER**

COMMUNITY INPUT

ANNOUNCEMENTS

ADJOURNMENT